

HEAD, CLARA AND MARIA PUBLIC LIBRARY
A special meeting of the Head, Clara & Maria Library Board was held on
March 7, 2011 at 9:00 a.m. in the Library

1. ROLL CALL

Chair: Marlene Gibson
Member: Betty Condie
Member: Dave Foote
Member: Deborah Grills
Member: Cathy Balla-Boudreau

2. PECUNIARY INTEREST- none

3. DEPUTATIONS – none

4. NEW BUSINESS

Library Board Chair

Moved by Betty Condie Seconded by Dave Foote

BE IT RESOLVED THAT the Head, Clara and Maria Public Library Board appoint
Marlene Gibson as Board Chair for the new term. *Carried*

20011 Budget

Moved by Cathy Balla-Boudreau Seconded by Debbi Grills

BE IT RESOLVED THAT the 2011 BUDGET be accepted as presented *Carried*

5. ADJOURNMENT

Moved by Dave Foote Seconded by Betty Condie

BE IT RESOLVED THAT this special meeting adjourn at 12:30 to meet again
March 14/2011 at 1:00 p.m. *Carried*

Chairperson

Secretary/Treasurer